

# CITIZEN POLICE ADVISORY REVIEW BOARD (CPARB)

### **Legal Action Report**

Tuesday, August 18, 2015 Ward 6 Office, West Conference Room 3202 E. First Street, Tucson, AZ

#### 1. Call to Order and Roll Call

Meeting was called to order by Chair Felicia Chew 5:34 p.m. Those present and absent were:

**Present: Representing:** Felicia Chew, Chair Mayor Derrick Goodrich Ward 1 Ward 2 Suzanne Elefante Barbara Sattler, Vice Chair Ward 3 Glen Parin Ward 4 Ward 5 Cherry Jackson Cynthia Schiesel Ward 6 Da'Mond Holt., Ph.D., Ex-Officio (Non-Voting) City Manager

#### **Absent:**

Assistant Chief Ramon Batista, Ex-Officio (Non-Voting) Chief of Police

Others Present: Representing:

Lieutenant Matt Ronstadt
Lieutenant Chad Kasmar
Tucson Police Department
City Attorney's Office
Tristy Terwilliger
Independent Police Auditor
Ana Juarez, Secretary
City Clerk's Office

Stephen Moore Constituent

### 2. Approval of Legal Action Report and Summary Minutes from July 29, 2015

It was moved by Derrick Goodrich, duly seconded, and carried by a voice vote of 7 to 0, to move this item to the September meeting.

#### 3. Report from Chairperson (Information Only)

Report was given, no action taken.

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#### 4. Call to the Audience

Comments were made by constituent Stephen Moore and a handout was given, no action taken.

## 5. IPA Presentation: Presentation relating to the attendance of the IPA at the "Strengthening Police-Community Relationship's Conference"

Report was given by Tristy Terwilliger, Independent Police Auditor. Discussion was held, no action was taken.

#### **6.** Office of Independent Police Auditor

A. Monthly Contacts: Report on TPD-related contacts by members of the public with the office of the Independent Police Auditor during the previous month.

Report was given by Tristy Terwilliger, Independent Police Auditor. Discussion was held, no action was taken.

#### 7. Tucson Police Department:

A. TPD Updates regarding events or developments relating to TPD during the prior month.

Report was given by Lieutenant Chad Kasmar, Tucson Police Department. Discussion was held, no action taken.

B. Office of Internal Affairs/Updates regarding events or development relating to the Office of Internal Affairs during the prior month.

Report was given by Lieutenant Matt Ronstadt, Tucson Police Department. Discussion was held, no action was taken.

#### 8. Discussion and Possible Action on Body Worn Cameras

Report was given by Derrick Goodrich regarding a letter to Mayor and Council drafted by Suzanne Elefante and Derrick Goodrich on August 15, 2015, in support of body worn cameras. Handout was received.

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 7 to 0, to send the letter to Mayor and Council with the grammatical changes provided by Barbara Sattler.

#### 9. Pro-Active Outreach Possibilities (POP) Sub-Committee

Report was given by Derrick Goodrich. Discussion was held, action was taken.

It was moved by Suzanne Elefante, duly seconded, and carried by a voice vote of 7 to 0, to have the POP subcommittee make a "topics" handout for CPARB Members distribute information about

CPARB, and have the CPARB POP Subcommittee share at a future CPARB meeting upcoming Neighborhood association meetings and other opportunities to listen to concerns of the community.

#### 10. Non-Voting Advisory Member Search Sub-Committee

This item was continued to the September 2015 meeting.

Note: Break at 6:54 Return 6:59

#### 11. Review of TPD Investigations:

#### 1. Case #15-0174

It was moved by Barbara Sattler, duly seconded, and carried by a voice vote of 7 to 0, to find Case# 15-0174, to be a fair and thorough investigation.

#### 2. Case #14-0802

It was moved by Cynthia Schiesel, duly seconded, and carried by a voice vote of 7 to 0, to find Case# 14-0802, to be a fair and thorough investigation.

#### 3. Case #15-0201

It was moved by Derrick Goodrich, duly seconded, and carried by a voice vote of 7 to 0, to find Case# 15-0201, to be a fair and thorough investigation.

#### 12. Future Agenda Items

- Civil Service Commission presentation.
- Update on City Police Chief Appointment Advisory Committee process.
- Empowering young officers to come forward on ethical concerns.
- How Internal Affairs Investigations are handled.

It was moved by Cynthia Schiesel, to schedule an item to share ideas of how CPARB could work in other areas, other cities, states and countries. Ms. Schiesel withdrew the motion. Ms. Terwilleger stated she would be able to address questions from the Institute for Security and Democracy in Mexico (Insyde).

#### 13. Adjournment: 7:30 p.m.

The next regularly scheduled meeting of the Citizen Police Advisory Review Board (CPARB) is on Tuesday, September 15, 2015 at 5:30 p.m.